

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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**Date: 15th November 2017**

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Dear Sir/Madam,

A meeting of **Council** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 21st November, 2017** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

## A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Mayor's Announcements.
- 3 Presentation of Awards.

A greener place Man gwyrddach



4 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

- |   |  |         |
|---|--|---------|
| 5 | Council held on 10th October 2017.         | 1 - 10  |
| 6 | Special Council held on 31st October 2017. | 11 - 14 |

To receive and consider the following reports: -

- |    |  |         |
|----|--|---------|
| 7  | Notice of Motion - Commitment to Work in Partnership with Dementia Friendly Initiative.                | 15 - 18 |
| 8  | Notice of Motion - Joint Council for Wales Statement on Pay in Local Government in Wales.              | 19 - 20 |
| 9  | Notice of Motion - 5 Year Land Supply.   | 21 - 22 |
| 10 | Internal Investigation of Senior Officer - Additional Financial Provision.                             | 23 - 26 |
| 11 | Contract Arrangements of Interim Chief Executive and Continuation of Internal Management Arrangements. | 27 - 30 |
| 12 | Appointment of Deputy Monitoring Officer.  | 31 - 34 |

To receive and to answer questions received under Rule of Procedure 10(2) which may have been submitted after the preparation of the agenda.

**Circulation:**

All Members And Appropriate Officers